

BROWN COUNTY BOARD OF HEALTH
TUESDAY, September 13, 2016
5:00 PM

Brown County Health Department
610 South Broadway Street
Second Floor Conference Room
Green Bay, WI 54303

AGENDA

1. Call to Order, Welcome, and Introductions
2. Approval / Modification of the Agenda
3. Approval of Minutes of meeting of July 19, 2016
4. License establishment appeal of late fees.
5. Closed Session: Deliberation, non-evidentiary discussion and possible action on the Appeal by certain establishment operators of the issuing of late fee penalties by order of the Brown County Health Officer under Chapter 37 of the Brown County Code of Ordinances. Pursuant to Wis. Stat., § 19.85(1)(a), any meeting of a governmental body may be convened in closed session for purposes of deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body. And, pursuant to Wis. Stat., § 19.85(1)(b), any meeting of a governmental body may be convened in closed session for purposes of considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter.
6. Reconvene in Open Session: Discussion and possible action on the Appeal by certain establishment operators of the issuing of late fee penalties by order of the Brown County Health Officer under Chapter 37 of the Brown County Code of Ordinances.
7. Comments from the Public
 - a. Must be limited to items not on the agenda
 - b. State name and address for the record
 - c. The Board's role is to listen and not discuss comments nor take action on those comments at this meeting.
8. Environmental Division update
9. Nursing Division update
10. Immunization update
11. Interim Director's Report
12. Correspondences
13. All Other Business Authorized by Law
14. Adjournment / Next Meeting Schedule

Board of Health members please RSVP attendance to Patti at 448-6405 no later than 4:30 PM Friday, September 9, 2016. Thank you!

Notice is hereby given that action by this board may be taken on any of the items which are described or listed in this agenda.